

NEWS RELEASE
Office of the
United States Attorney
for the
District of Nebraska
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United States Attorney Deborah R. Gilg announced the federal Grand Jury for the District of Nebraska has returned 19 indictments charging 21 defendants. Indictments are charging documents that contain one or more individual counts that are merely accusations, and every defendant is presumed innocent unless and until proven guilty. If you need additional information on any of the following indictments, please telephone Deborah R. Gilg, or in her absence, Criminal Chief, Jan Sharp, at (402) 661-3700.

- German Noe Bonilla-Euceda, also known as Antonio Trejo, also known as Rocia Galaviz-Martinez, age 29, of Texas, was charged with conspiring with others to distribute and possess with intent to distribute 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana between on or about January, 2008, and April 23, 2010. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment.
- * William J. Buckner, age 45, of Shortsville, New York, is charged with kidnaping a juvenile female in Big Springs, Nebraska, and transporting her into the State of Colorado.

- The maximum possible penalty is imprisonment of not less than 20 years to life, a \$4 million fine, 5 years of supervised release, and a \$100 special assessment.
- * Manuel Caraveo-Blanco, age 29, is charged with illegal reentry into the United States on or about June 21, 2010, following deportation as a felon. The maximum possible penalty is imprisonment 10 years, a \$250,000 fine, followed by a 3 year term of supervised release, and a \$100 special assessment.
- * **Kylan Wayne Dale**, age 19, of Macy Nebraska, is charged in a one-count indictment with sexual abuse on or about July 4, 2010. The maximum possible penalty for this count includes life imprisonment, a fine of \$250,000, 5 years of supervised release, and a \$100 special assessment.
 - Virgilio Gomez-Vicente, age 25, is charged in a three-count indictment. Count I of the Indictment charges Gomez-Vicente with misuse of a Social Security Number on or about April 16, 2008. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count II of the Indictment alleges that on or about April 16, 2008, Gomez-Vicente misused a Social Security Card and an Iowa ID Card as evidence of lawful employment in the United States. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count III of the indictment charges Gomez-Vicente with illegal reentry into the United States on or about June 29, 2010, following deportation. The maximum possible penalty is imprisonment 2 years, a \$250,000 fine, followed by a 1 year term of supervised release, and a \$100 special assessment.

- Oscar Gonzalez-Milanez, also known as Pedro Salvatierra-Guzman, also known as Carlos Salvatierra and **Jesus A. Rodriguez**, also known as Abel Sanchez-Contreras, also known as Jesus Rodriguez-Almanza, also known as Jesus Rodriguez-Alva, also known as Miguel A. Herrera, also known as Jesus Armanza Rodriguez were charged in a three count indictment. Count I alleges that on or about June 1, 2010, Oscar Gonzalez-Milanez possessed with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about June 1, 2010, Jesus A. Rodriguez possessed with intent to distribute 5 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count III alleges that on or about June 1, 2010, Oscar Gonzalez-Milanez was in the United States after having been previously deported. The maximum possible penalty includes imprisonment of up to 2 years, a \$250,000 fine, a 1 year term of supervised release and a \$100 special assessment.
- * Ricardo Gonzalez-Rodriguez, age 27, is charged with illegal reentry into the United States following conviction for an aggravated felony on or about June 11, 2010, after being deported. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.

- Raul Guzman-Bravo, age 34, is charged in a three-count indictment. Count I of the Indictment alleges that on or about May 27, 2009, Guzman-Bravo misused a Social Security Card and a Permanent Resident Alien Card as evidence of lawful employment in the United States. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the Indictment charges Guzman-Bravo with misuse of a Social Security Number. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count III of the indictment charges Guzman-Bravo with illegal reentry into the United States on or about June 21, 2010, following deportation. The maximum possible penalty is imprisonment of up to 2 years, a \$250,000 fine, followed by a 1 year term of supervised release, and a \$100 special assessment.
- * Jose Hernandez-Mora, age 43, is charged with illegal reentry into the United States following conviction for an aggravated felony on or about June 28, 2010, after being deported. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- * Jeffrey Hunzeker, age 30, of Lincoln, is charged in the first count of an indictment with receipt and distribution of child pornography from at least on or about June 1, 2009, and continuing to on or about March 2, 2010. If convicted, the maximum possible penalty includes imprisonment of not less than 5 years or more than 20 years, a fine of \$250,000, supervised release for life, and a \$100 special assessment. Hunzeker is charged in Count

II with possession of child pornography from on or about March 2, 2010. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, supervised release for life, and a \$100 special assessment. The indictment also alleges property used or intended to be used as part of this violation should be forfeited to the United States.

- * Kenneth Burt Jones, age 25, of Omaha, is charged in a one-count indictment. Jones is charged with being a felon in possession of a firearm on or about April 29, 2010. Jones was convicted of being an unlawful user of controlled substance in possession of a firearm in 2009. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100.
- * Shannon L. Lasley, age 33, of Sioux City, Iowa, is charged with being under the influence of alcohol on or about July 14, 2010, while operating a motor vehicle and causing serious bodily injury when the motor vehicle she was operating collided with another vehicle on the Winnebago Indian Reservation. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.
- * Frederick H. Levell, Jr., age 50, of Omaha, is charged in a three-count indictment.

 Count I alleges that on or about August 23, 2004, Levell filed a false Amended Income

 Tax Return for 2003 by reporting a false Adjusted Gross Income of -\$12,426. The

 maximum possible penalty includes imprisonment of 3 years, a \$100,000 fine, 3 years of
 supervised release, and a \$100 special assessment. Count II of the indictment alleges that
 on or about July 28, 2005, Levell filed a false Income Tax Return for 2004 by reporting a

false Adjusted Gross Income of -\$40,083. The maximum possible penalty includes imprisonment of 3 years, a \$100,000 fine, 3 years of supervised release, and a \$100 special assessment. Count III of the indictment alleges that on or about April 15, 2006, Levell filed a false Income Tax Return for 2005 by reporting a false Adjusted Gross Income of \$50,949. The maximum possible penalty includes imprisonment of 3 years, a \$100,000 fine, 3 years of supervised release, and a \$100 special assessment.

- * **Jude A. Luna**, age 22, was charged with possession with intent to distribute a mixture or substance containing a detectable amount of cocaine on or about June 24, 2010. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 5 year term of supervised release and a \$100 special assessment.
- Robert Olney, age 29, is charged in a two-count indictment. Count I charges Olney with transportation of a minor with intent to engage in criminal sexual activity on or about July 14, 2010. The maximum possible penalty on this count if convicted, is not less than 10 years and up to life in prison, a fine of up to \$250,000, not less than 5 years and up to life of supervised release, and a \$100 special assessment. Count II of the indictment charges Olney with traveling in interstate commerce with intent to engage in criminal sexual activity with a minor on or about July 14, 2010. The maximum possible penalty if convicted on this count is 30 years in prison, a fine of \$250,000, not less than 5 years and up to life of supervised release, and a \$100 special assessment.
- * Hermelindo Perez-Gomez, age 27, is charged with illegal reentry into the United States on or before August 17, 2009, after deportation or removal. The maximum possible

- penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.
- * **Jose Renteria-Delgado**, age 45, is charged with illegal reentry into the United States on or about June 22, 2010, following deportation as a felon. The maximum possible penalty is imprisonment of 10 years, a \$250,000 fine, followed by a 3 year term of supervised release, and a \$100 special assessment.
- Gabriel Sauceda, of Omaha, and Francisco Heredia-Barraza, age 22, are charged in a seven count indictment. Count I alleges that from an unknown date but at least as early as January 1, 2010, and continuing through on or about June 17, 2010, the defendants conspired together and with others to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges from on or about March 23, 2010, Gabriel Sauceda, after having illegally and unlawfully entered the United States, was in possession of firearms, to wit: Remington model 870, 16 gauge shotgun; Hi Point Model 995, 9mm x 19 caliber rifle; J C Higgins, .410 shotgun; Taurus, model PT-99, 9 mm and Davis Industries, model 25, .25 caliber Derringer; and a Llama, 9mm pistol. The maximum possible penalty includes imprisonment of up to 10 years, \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count III alleges that on or about April 14, 2010, Gabriel Sauceda distributed 5 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less

than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count IV alleges that on or about May 14, 2010, Gabriel Sauceda distributed 5 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count V alleges that on or about June 15, 2010, Gabriel Sauceda distributed 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count VI alleges that on or about June 17, 2010, Gabriel Sauceda and Francisco Heredia-Barraza distributed 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 5 year term of supervised release and a \$100 special assessment. Count VII alleges that on or about June 17, 2010, Francisco Heredia-Barraza was in the United States after having been previously deported. The maximum possible penalty includes imprisonment of up to 2 years, a \$250,000 fine, a 1 year term of supervised release and a \$100 special assessment.

* Todd Tackwell, age 35, of Hastings, is charged in the first count of an indictment with receipt and distribution of child pornography from at least on or about March 1, 2008, to on or about August 31, 2008. If convicted, the maximum possible penalty includes imprisonment of not less than 5 years or more than 20 years, a fine of \$250,000,

supervised release for life, and a \$100 special assessment. Tackwell is charged in Count II with possession of child pornography from on or about August 26, 2008. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, supervised release for life, and a \$100 special assessment. The indictment also alleges property used or intended to be used as part of this violation should be forfeited to the United States.